



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL
MEETING OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

Tuesday, May 28, 2013

11:30 AM

Present: Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: Supervisor Molina

The Special Meeting of May 28, 2013 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 11:36 a.m. to allow an opportunity for members of the public to address the Board on the subject of Agenda Item Nos. CS-1, CS-2, CS-3 and CS-4. Present were Supervisors Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Gloria Molina and Michael D. Antonovich. (13-2637)

The Board adjourned into Closed Session at 11:37 a.m. Present were Supervisors Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Gloria Molina and Michael D. Antonovich.

Closed Session convened at 11:45 a.m. Present were Supervisors Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Gloria Molina and Michael D. Antonovich. The Board met to consider the following Closed Sessions: (13-2638)

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails. (11-4896)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all) (11-4291)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (two cases) (13-2553)

The Board recessed its Special Closed Session meeting at 1:10 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

The Board adjourned into Closed Session following the regular Board Meeting at 3:04 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session convened at 3:15 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina. The Board met to consider the following Closed Sessions: (13-2640)

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (two cases)

No reportable action was taken. (13-2553)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Special Closed Session Meeting 5/28/2013](#)

Closed Session adjourned at 4:41 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 4:44 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its Special Meeting at 4:45 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

The next Regular Meeting of the Board will be Tuesday, June 4, 2013 at 9:30 a.m. (13-2643)

The foregoing is a fair statement of the proceedings for the special meeting held May 28, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications